# Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, January 23, 2007 08:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P, Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P

## **Approval of Minutes of Last Agenda Meeting**

Agenda Date JD CM SG RC LA Action

1/18/2007 Y Y Y Y Approved as submitted.

#### WD Withdrawn

Itam

### **★** For Good Cause

#### **Tariff and New Orders**

No. Commissioner Votes						Case/Tracking No.	Company Name/Brief Description
1.						EO-2006-0240	Union Electric Company Order Approving Stipulation and Agreement and Accepting 2005 Integrated Resource Plan Woodruff
Action	1:	Discuss	ed & With	ndrawn.			
2.	JD Y	CM Y	SG Y	RC Y	LA Y	GC-2006-0390	Laclede Gas Company Order Denying Motion for Immediate Interim Relief (USW Local 11-6) Woodruff
Action	ո։	Approve	d as sub	mitted.			
3.	JD Y	CM Y	SG Y	RC Y	LA Y	TK-2007-0163	XO Communications Services, Inc Order Dismissing Case Jones
Action	ո։	Approve	d as sub	mitted.			
4.						EO-2007-0029	Empire District Electric Company, The Order Concerning Territorial Agreement <i>Dale</i>
Action	ո։	Discuss	ed & With	ndrawn.			
5.						ER-2006-0315	Empire District Electric Company, The Order Denying Applications for Rehearing <i>Dale</i>
Action:		Discussed & Withdrawn.					

## **Case Discussion**

**Commissioner Votes** 

No.

Case No. **Company Name/Brief Description** 

1. TE-2006-0415 MCC Telephony of Missouri, Inc. --

Prehearing Discussion -- Voss

Action: Discussed

**Other Discussion** 

Item Commissioner Votes

**Brief Description** 

1.

No.

**Description:** Commission Scheduling Matters

Discussed Action:

2.

**Description:** Legislation

Not discussed Action:

3.

**Description:** Budget

Not discussed Action:

4. Presentation by Chariton Valley Telephone Corporation - Craig Johnson,

Jim Simon -- Davis

**Description:** Other

Action: Presentation made. No motions made or other action taken.

5.

**Description:** Other Action: N/A

6. Publications - August/September 2006 -- Kelly, Dale

**Description:** Other

Action: Withdrawn before agenda.

7. FCC Comments on review of federal regulations -- Dietrich, Meyer

**Description:** Other

Action: Withdrawn \* 8. preliminary FERC comments after technical conference -- Fischer, Wolfe

Description: Other

Action: Discussed

9.

**Description:** Litigation

Action: Not discussed

10.

**Description:** Personnel

Action: Not discussed

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

1/26/2007